

September 9, 1986

REGULAR MEETING  
OF  
SEPTEMBER 9, 1986

The meeting was called to order at 5:26 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, Jones, Gotch,  
McCarty and Vice Chairman Struiksma.  
Excused: Member Martinez and Chair O'Connor.  
Secretary: Paul Mutascio

Item 2: Approval of the minutes of the Adjourned Regular Meeting of August 16, 1986.

Motion by Gotch to approve the minutes.  
Second by Cleator.  
Vote: 7-0

Item 3: Resolution authorizing the execution of a Memorandum of Understanding with the City of San Diego and the California Department of Commerce, regarding the City's intent to implement the Southeast/Barrio Logan Enterprise Zone.

Motion by Gotch to continue this item to Tuesday, September 16, 1986 at 10:30 a.m. in the 12th floor Council Chambers.  
Second by Cleator.  
Vote: 7-0

Item 4: Resolution authorizing an amendment to the agreement with Weiser, Kane, Ballmer & Berkman for legal services in the College Grove Redevelopment Project, adding \$10,000 to the maximum compensation for services.

Motion by Gotch to adopt the resolution.  
Second by Cleator.  
Vote: 7-0

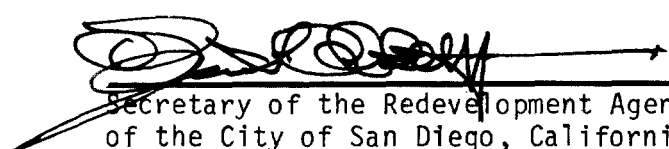
ADOPTED AS RESOLUTION NO. 1401

Item 5: Resolution adopting procedures for implementation of the California Environmental Quality Act (CEQA).

Motion by Gotch to adopt the resolution.  
Second by Cleator.  
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1402

At 5:27 p.m. the Vice Chairman adjourned the meeting to 10:30 a.m. on Tuesday, September 16, 1986.

  
Secretary of the Redevelopment Agency  
of the City of San Diego, California